

EXHIBIT 9

CLASSIFIED BY: NSICG (S)
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2025
DATE: 10-05-2021

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

OMAR AHMED AL-BAYOUMI

(F)

Telephone Numbers:

(U) The following information was obtained from Telephone Applications (TA) and pertains to toll records loaded in connection with telephones subscribed or utilized by Omar Al-BAYOUMI or his wife, Manal BAGADER.

U.S.

(D)

England

(G)

(U) A review of the following calls indicate a total of 141 calls made by telephone numbers associated with Omar Al-BAYOUMI to entities of the Saudi Arabian government in the Washington, D.C. Area.

(U) In connection with calls made to entities of the Saudi Arabian government in the Los Angeles, California area, there were 34 calls made.

Jan 2000

(S)

Area Code 202
Washington, D.C.

202-298-8722

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 7 times from (D)

(D) These calls were made during the period of 01/26/2000 to 03/20/2000. The average duration of calls was 2 minutes, with one exception of an 11 minute call.

(U) In addition, one call was made to telephone number from (D)

(D) and billing address (D)

(D) This call was made on 08/08/1999 and was for a duration of one minute.

(P)

UNKNOWN SUBSCRIBER

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 3 times from (D)

(D) These calls were made during the period of 01/28/2000 to 03/09/2000. The average duration of calls was 1.6 minutes.

202-298-8806

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

USERS (P) - 265A-NY-280350-302 serial 74009

[REDACTED]

(U) This number was called 4 times from [REDACTED] (D)
[REDACTED] (D) These calls were made during
the period of 11/24/1999 to 12/07/1998. The average
duration of calls was 2 minutes.

202-298-8809

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called once from [REDACTED] (D)
[REDACTED] (D) This call was made on
07/08/1999 for a duration of 1 minute.

202-298-8813

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 28 times from [REDACTED] (D)
[REDACTED] (D)
[REDACTED] (D) These calls were made during
the period of 03/09/2000 to 03/29/2000. The average
duration of calls was 2 minutes.

(P)

UNKNOWN SUBSCRIBER

Based on A/C, prefix and
similarity in line number
this telephone could possibly
be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 5 times from [REDACTED] (D)
[REDACTED] (D)
[REDACTED] (D) These calls were made during
the period of 02/03/2000 to 03/22/2000. The average
duration of calls was 2minutes.

[REDACTED]
(P)

UNKNOWN SUBSCRIBER

Based on A/C, prefix and
similarity in line number
this telephone could possibly
be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 3 times from [REDACTED] (D)

(D)

These calls were made during
the period of 01/28/2000 to 03/09/2000. The average
duration of calls was 2.3 minutes.

(P)

Based on A/C, prefix and
similarity in line number
this telephone could possibly
be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called once from [REDACTED] (D)

(D)

This call was made on
08/24/2000 and was for a duration of 2 minutes.

(P)

UNKNOWN SUBSCRIBER

Based on A/C, prefix and
similarity in line number
this telephone could possibly
be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

[REDACTED]

(U) This number was called once from [REDACTED] (D)
[REDACTED] (D) This call was made on
12/03/1998 for a duration of 1 minute.

202-298-8861

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 4 times from [REDACTED] (D)
[REDACTED] (D)
[REDACTED] (D) These calls were made during
the period of 01/27/2000 to 03/21/2000. The average
duration of calls was 1 minute.

202-298-8862

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 8 times from [REDACTED] (D)
[REDACTED] (D)
[REDACTED] (D) These calls were made during
the period of 01/27/2000 to 03/21/2000. The average
duration of calls was 1 minute.

202-337-2978

SAUDI ARABIA EDUCATION MISSION
600 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called once from [REDACTED] (D)
[REDACTED] (D)
[REDACTED] (D) This call was made on
03/21/2000 and was for a duration of 1 minute.

202-337-9450

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number is the main billing number. One call was
made [REDACTED] (D)
[REDACTED] (D) This
call was made on 03/09/2000 and was for a duration of 1
minute.

[REDACTED]

[REDACTED]

(U) This number was called 10 times [REDACTED] (D)

(D) [REDACTED] The average duration of calls was 2 minutes with the exception of a 24 minute call on 10/27/1998.

202-342-3700

EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called 30 times from [REDACTED] (D)

(D) [REDACTED] (D) These calls were made during the period of 01/19/2000 to 03/24/2000. The average duration of calls was 3.5 minutes.

(U) In addition, this number was called 21 times from [REDACTED] (D)

(D) [REDACTED] (D) These calls were made from 07/21/1998 to 07/08/1999. The average duration of these calls was 5 minutes with the longest call being 32 minutes.

This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001 with a notation of Abdulaziz ASSALEH. (source - 265A-NY-280350-SD serial 3332)

202-342-3800

EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
SUITE 1000
WASHINGTON, DC

(U) This number was called once from [REDACTED] (D)

(D) [REDACTED] (D) This call was made on 01/28/2000 and was for a duration of 7 minutes.

(U) In addition, this number was called 3 times from [REDACTED] (D)
(D) [REDACTED] These calls were made from 07/15/1998 to 12/03/1998. The average duration of these calls were 2 minutes.

This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001. (source - 265A-NY-280350-SD serial 3332)

[REDACTED]

202-494-2777

EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called 2 times from (D)

(D) These calls were made during the period of 02/18/2000 to 02/19/2000. The average duration of calls was 4 minutes.

(U) In addition, 1 call was made to this number from (D) This call was 14 minutes in duration.

(U) This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001 with a notation to Khalid ASSWAILEM (202) 944-3140 and C (202) 494-2777. (source - 265A-NY-280350-SD serial 3332)

202-944-3344

NATIONAL GUARD OF SAUDI
3050 K ST NW
WASHINGTON, DC

(U) This number was called two times from (D) These calls were made on 07/21/1998 and 07/08/1999 and were for a duration of 13 and 2 minutes, respectfully.

(U) This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001 with a notation to Dr. Jameel Al-Shami. (source - 265A-NY-280350-SD serial 3332)

202-944-5982

EMBASSY OF SAUDI ARABIA CHANCERY
601 NEW HAMPSHIRE AVE NW
WASHINGTON, DC

(U) This number was called two times from (D) These calls were made on 07/21/1998 and 07/27/1999 and were for a duration of 2 and 1 minute, respectfully.

(U) This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001 with a

[REDACTED]

notation to Abdulaziz ASSALEH. (source - 265A-NY-280350-SD serial 3332)

(P)

UNKNOWN SUBSCRIBER

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to the Saudi Arabian Embassy

(U) This number was called once from [REDACTED] (D) [REDACTED] This call was made on 12/18/1998 and was for a duration of 15 minutes.

Area Code 310

Los Angeles Area

310-479-2752

SAUDI ARABIA ROYAL CONSULATE
2045 SAWTELLE BLVD.
LOS ANGELES, CA

FACSIMILE LINE

(U) This number was called once from [REDACTED] (D) [REDACTED] This call was made on 12/02/1998 and was for a duration of 2 minutes.

(U) This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001 with a notation to Saudi Consulate F. (source - 265A-NY-280350-SD serial 3332)

310-479-6000

SAUDI ARABIA ROYAL CONSULATE
2045 SAWTELLE BLVD.
LOS ANGELES, CA

USERS - Abdullah Ext 245

(P)

(U) This number was called 11 times from [REDACTED] (D) [REDACTED] t
(D) [REDACTED] These calls were made during the period of 01/26/2000 to 02/10/2000. The average
[REDACTED]

[REDACTED]

duration of calls was 3.5 minutes.

(U) In addition, 13 calls were made from telephone number [REDACTED] (D) [REDACTED]. These calls were made during the period of 07/11/2000 to 12/20/2000. The average duration of calls was 3 minutes with the longest call being 7 minutes.

(U) This number was called 7 times from [REDACTED] (D) [REDACTED]. These calls were made from 11/08/1998 to 01/26/1999 and the average duration was 8 minutes with the longest call being 22 minutes.

(U) This telephone number was listed in a telephone book seized from Al-BAYOUMI's office on 09/27/2001 with a notation to Saudi Consulate. (source - 265A-NY-280350-SD serial 3332)

Islamic Affairs	X240
Abdullah AWAAD	X241
Sami ASSADHAN	X246
Saad Al-JEBREEN	

(P) [REDACTED]
YOSEF M. AL-SUMAIRY
(P) [REDACTED]
LOS ANGELES, CALIFORNIA

BILLING NEXTEL
SSN [REDACTED] (P-1)
US DEPT OF STATE DIPLOMAT

USER (U) ~~(S)~~ Fahad

(U) There were 3 calls made to this telephone [REDACTED] (D) [REDACTED]. The calls were each one minute in duration.

(U) According to ECF, Al-SUMAIRY is a Consular Officer in the office of the Consulate General of Saudi Arabia.

[REDACTED]

(P)

SALAH AL-HATLANI

(P)

LONG BEACH, CA

(U) There were 2 calls made to this telephone [REDACTED] (D)
[REDACTED] (D) These calls were made on 12/14/2000 and 12/20/2000 and were 1 minute and 2 minute calls. calls were each one minute in duration.

(U) ChoicePoint indicates Salah ALHATLANI, SSN [REDACTED] (P-1) works as the Vice Counsel for the Saudi Arabian Consulate in Los Angeles, CA.

(U) For information, telephone number [REDACTED] (D) is [REDACTED] (D) at the same address. This number was called 6 times from Al-BAYOUMI during the period of 12/19/1999 to 01/24/2000.

ECF Searches

(U) The following are chronological summaries of Electronic Case File (ECF) references regarding possible ties of Al-BAYOUMI to the Saudi Arabian Government, Embassies or Consulates.

Reference: 265A-NY-280350-302 serial 7792
265A-NY-280350-SD serial 1103
FD302 dated 09/17/01

(U) (P) birth date (P-1) 58, the spiritual leader of the Islamic Center of San Diego (ICSD) identified Omar Al-BAYOUMI as a person who may know Nawaf Al-HAZMI. (P) described Al-BAYOUMI as influential among Saudi Arabian members of the ICSD and provided needed assistance to various students and families who needed his help. He also advised Al-BAYOUMI was a frequent traveler to Saudi Arabia. Lastly, he stated Al-BAYOUMI had moved to England several months ago to attend school in England.

Reference: 265A-NY-280350-302 serial 7785
265A-NY-280350-SD serial 1101
265A-NY-280350-302 serial 7790
265A-NY-280350-SD serial 1102
FD302 dated 09/19/01

(U) On 09/18/2001, (P) birth date (P-1) 49, was interviewed by SA (S) (P) serves on the Board of Trustees at the Islamic Center of San Diego (ICSD). (P) provided the following information on Omar Al-BAYOUMI. (P) stated Al-BAYOUMI lived in San Diego for approximately four or five years, and left to attend college in England. (P) stated some people at the ICSD believed Al-BAYOUMI was associated with the Saudi Arabian government. Al-BAYOUMI never had a steady job, though he may have worked a short time for the Saudi Arabian Airlines. (P) believed Al-BAYOUMI was well connected with the consulate, and seemed to get things done for others. Al-BAYOUMI was involved with funding Al Medina mosque in El Cajon. He acted as an intermediary between the Kurdish community and an

[REDACTED]

unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the ICSD believed there was always a covert employee of the Saudi Arabian government stationed at the mosque, no one has taken Al-BAYOUMI's place.

Reference: 265A-NY-280350-302 serial 10044
265A-NY-280350-SD serial 1424
FD302 dated 09/19/2001

(U) On 09/18/2001, Mohdar M. Abdullah, (identity requested confidential) birth date [REDACTED] (P-1) 78, was interviewed by SA [REDACTED] (S) Abdullah advised that Omar Ahmed Al-BAYOUMI was the Manager/Leader of a Kurdish Mosque in El Cajon and was a member of the Aviation Board for Saudi Arabia. Omar introduced Abdullah to Nawaf Al-HAZMI and Khalid Al-MIHDHAR at the Islam Mosque on Saranac Street, Lemon Grove, California. Abdullah stated Omar was now in London, England, pursuing a Doctorate degree from an unknown university.

Reference: 265A-NY-280350-SD serial 1111
EC dated 09/19/2001

(U) An EC prepared by SA [REDACTED] (S) set leads for various field offices to interview former neighbors of Nawaf Al-HAZMI, Khalid Al-MIHDHAR and Omar Al-BAYOUMI. The EC stated that interviews of Muslims indicated that Al-BAYOUMI had been involved in aviation when he lived in Saudi Arabia and that he did not work while in the U.S., but had more money than he knew what to do with.

(U) The EC also provided information from an interview of a prominent Islamic leader in San Diego who identified Al-BAYOUMI as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S.

Reference: 265A-NY-280350-302 serial 24879
265A-NY-280350-SD serial 2302
FD-302 dated 09/21/2001

(U) On 09/21/2001, SA [REDACTED] (S) interviewed [REDACTED] (P) (protect identity) who provided information regarding his knowledge of Omar Al-BAYOUMI. Information pertaining to his relationship with the Saudi Arabian government were that he often furnished the Islamic Center with copies of the Qu'ran which had been provided to him by the Saudi Arabian Consulate. He also stated that Al-BAYOUMI appeared to have regular contact with the Saudi Arabian Consulate in Los Angeles, California. Al-BAYOUMI made frequent trips to the consulate during the six years he was known to live in San Diego.

Reference: 265A-NY-280350-302 serial 23351
265A-NY-280350-SD serial 2117
FD302 dated 09/21/01

(U) On 09/20/2001, SA [REDACTED] (S) interviewed Dilek [REDACTED] (P), birth date [REDACTED] (P-1) (P) [REDACTED] (P) provided the following information regarding [REDACTED] (P) Hashin Moshen Alattas. When shown a photograph of Omar Al-BAYOUMI, [REDACTED] (P) recognized him and said she had seen him many times. Al-BAYOUMI attended USIU to get his master's degree and wanted to move to London to receive a PHD from a business school. Al-BAYOUMI and his family were from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego, California. [REDACTED] (P) reported Alattas did not like Al-BAYOUMI and believed Al-BAYOUMI worked for the Saudi government to watch the actions of Saudis in the United States.

Reference: 265A-NY-280350-302 serial 28999
265A-NY-280350-SD serial 2546
265A-SD-63930-302 serial 5
FD302 dated 09/22/01

(U) On 09/20/01, [REDACTED] (P) birth date [REDACTED] (P-1) (P) was interviewed by SA [REDACTED] (S) and [REDACTED]

[REDACTED]

shown a photograph of Omar Al-BAYOUMI. (P)
 recognized Al-BAYOUMI and said he knew him as
 "Abuemad", father of Emad. Previously, (P)
 was living in an apartment off Balboa Avenue with Saudi
 Arabian students (P).
 (P) believed the Saudi students received tuition
 money from the Saudi government. Al-BAYOUMI would
 visit the two students at their apartment. Al-BAYOUMI
 asked (P) to be an Iman, at the mosque. When
 (P) was alone Al-BAYOUMI would inquire about
 (P)

Reference: 265A-NY-280350-302 serial 18085
 FD-302 dated 09/22/2001
 Interview of (P)
 (interviewing agent not identified in ECF)

(U) (P) birth date (P-1) (P) owns two
 businesses (P)
 (P) Approximately 1995, (P) contracted with the
Civil Aviation Administration (CAA) of Saudi Arabia,
 which according to (P), has connections with Ministry
 of Defense. A company called Dallah of Saudi Arabia
 had the contract for operations maintenance and (P)
 supplied the parts. The CAA asked (P) to provide
financial support to Al-BAYOUMI, when (P) refused he
was told his contract may be jeopardized. (P) did
 write sponsor letters to universities for Al-BAYOUMI,
 but stated he never provided Al-BAYOUMI financial
 support. (P) advised he wrote the last letter
 approximately two years ago.

Reference: 265A-NY-280350-302 serial 1663
 EC dated 09/22/2001

(U) In a EC prepared by SA (S) a lead
 was sent to Legat Riyadh to obtain information
 regarding Omar Ahmed Al-BAYOUMI. The following
 information was furnished to the Legat:

Al-BAYOUMI's claim that he was on a financial
 scholarship and received support from his
 government.

Information pertaining to his employment in the
 aviation management/financial services of the

*lots of
 Saudi
 Arabian
 Al Bayoumi*

[REDACTED]

Saudi government.

- Interviewees claims that Al-BAYOUMI as an employee of the Saudi Arabian Government that he traveled to mosques throughout the world to monitor and observe Saudi citizens for signs of dissident behavior.

Reference: 265A-NY-280350-SD serial 1801
265A-NY-280350-302 serial 16180
265A-NY-280350-SD serial 1802
FD302 dated 09/23/01 and 09/24/2001

(U) According to an EC prepared by SA [REDACTED] (S)
[REDACTED] (P) birth date [REDACTED] (P-1) (P)
[REDACTED] (P) California, was interviewed and provided information regarding Omar Al-BAYOUMI. (P) had met Al-BAYOUMI at the Islamic Center mosque (ICSD) in the early 1990s.

(U) Approximately six months ago Al-BAYOUMI announced to members of the ICSD he was moving to the United Kingdom (UK) to pursue his PHD. (P) has not had any contact with Al-BAYOUMI subsequent to his departure for the UK. (P) recalled Al-BAYOUMI lived in an apartment on Beadnell Way in San Diego even though he never went to his home. Al-BAYOUMI indicated he was on a scholarship and was financially supported by the Saudi government. (P) did not know what form Al-BAYOUMI received his funding. Al-BAYOUMI maintained he had friends at the Saudi consulate in Los Angeles, California. Because of Al-BAYOUMI's comments regarding his business, (P) believed he may have worked for Saudi princes. While living in San Diego Al-BAYOUMI attended the University of Phoenix. (P) remembered Al-BAYOUMI may have also received a scholarship from Saudi Airlines and worked for them as well.

Reference: 265A-NY-280350-302 serial 24631
265A-NY-280350-SD serial 2239
FD302 dated 09/24/01

(U) On 09/24/01, Abdussattar Shaikh was interviewed by SA [REDACTED] (S). Shaikh advised that he is one of the founders of the Islamic Center of San Diego, (ICSD). Shaikh identified a photo of Omar Al-BAYOUMI, whom he became acquainted with in 1994 when Shaikh was teaching at the American Commonwealth University. Shaikh described Al-BAYOUMI as follows: Al-BAYOUMI was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. Al-BAYOUMI appeared to be approximately 40 to 45 years old. Shaikh believed Al-BAYOUMI always had a significant source of supply of money and observed him driving a new Toyota. Al-BAYOUMI was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San Diego Muslim community. Al-BAYOUMI had expressed an interest in becoming a citizen, which may have been just a ploy. Al-BAYOUMI socialized with Nawaf Al-HAZMI and Khalid Al-MIHDHAR. Al-HAZMI disclosed to Shaikh, Al-BAYOUMI was a spy for the Saudi Government and directed Shaikh not to socialize too much with him. Al-BAYOUMI attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. Al-BAYOUMI had an office at the Kurish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago. Shaikh did not trust Al-BAYOUMI as well and believes he possibly was involved with 09/11/01.

Reference: 265A-NY-280350-302 serial 25718
265A-NY-280350-SD serial 2396
FD-302 dated 09/30/01

(U) [REDACTED] (P) DOB [REDACTED] (P-1) (P) was interviewed by SA [REDACTED] (S) on 09/28/2001. [REDACTED] (P) stated he first met Omar Al-BAYOUMI about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. [REDACTED] (P) thought Al-BAYOUMI may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. [REDACTED] (P) believed [REDACTED]

[REDACTED]

Al-BAYOUMI was deceptive and did not trust him. He described Al-BAYOUMI as lacking in formal education and lacking in intellectual capability. Al-BAYOUMI was well known at the mosque near Balboa Avenue and 805 freeway and frequently surrounded himself with men in their twenties. Al-BAYOUMI would promise to help visiting Islamic students, but his assistance never evolved. (P) [REDACTED] concluded Al-BAYOUMI was asked to leave his position at the Al Medina mosque after irregularities were found in association with his collection and distribution of funds.

Reference: 265A-NY-280350-SD serial 3039
EC dated 10/03/01

(U) On 10/03/2001, SA [REDACTED] (S) prepared an EC providing information on [REDACTED] (P) [REDACTED] (P) was the emergency contact listed on Omar Al-BAYOUMI's rental agreement for [REDACTED] (P-1) at the Parkwood Apartment Complex. Al-BAYOUMI moved into [REDACTED] (P-1) on approximately 09/01/99, and lived there with his wife Manal Bagader and their three children. Rental records indicated Al-BAYOUMI was a student and received financial support from his family.

(U) Al-BAYOUMI had co-signed for highjackers Nawaf Al-HAZMI and Khalid Al-MIHDHAR when they rented an apartment at Parkwood and paid their rent occasionally as well. Al-HAZMI and Al-MIHDHAR lived with Omar Al-BAYOUMI prior to them renting their own apartment. (P) [REDACTED] did not like Al-BAYOUMI personally and was unaware he (P) [REDACTED] was listed as an emergency reference on Al-BAYOUMI's rental agreement. Al-BAYOUMI revealed to (P) [REDACTED] he received financial support the Saudi Arabian Government or Saudi Airlines. An individual who requested confidentiality (PC1) reported he believed Al-BAYOUMI worked for the Saudi Arabian Intelligence Service and reported on dissident Saudis in the United States.

Reference: 265A-NY-280350-CD serial 8789
265A-NY-280350-SD serial 3396
EC dated 10/05/2001

(U) An EC dated 10/05/2001, prepared by SA [REDACTED] (S) [REDACTED]

[REDACTED]

[REDACTED]

provided a summary of information furnished by the
(C-1)

This information was obtained through their interviews of Al-BAYOUMI.

(U) Al-BAYOUMI stated that he was connected with a Saudi Arabian company that is equivalent to the Federal Aviation Administration. Al-BAYOUMI claimed that this company pays him \$5,000.00 per month to study for his PHD.

Reference: 265A-NY-280350-302 serial 64787
265A-NY-280350-SD serial 4763
FD-302 dated 10/07/01

(U) On 10/03/01, (P) (protect identity) was interviewed by SA (P-1), (S) and SA (P-1), (S) (P) described Omar Ahmed Al-BAYOUMI as a "braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia." (P) stated Al-BAYOUMI would videotape when he went to mosque which led individuals from the Muslim community to believe he was a Saudi Arabian intelligence officer. According to (P), Al-BAYOUMI's social associates included the Minister of Islamic Affairs, the Saudi Consulate, and known criminals. Al-BAYOUMI has also hosted Saudi visitors. Al-BAYOUMI's character is suspect and he was accused of keeping a \$10,000 donation from a Saudi visitor intended for the Kurdish Mosque.

Reference: 265A-NY-280350-302 serial 55234
FD-302 dated 10/07/2001

(U) On 10/06/2001, SA (P-1), (S) interviewed Isamu Alva DYSON, birth name Clayton (P) MORGAN, date of birth (P-1) (P) DYSON stated he knew Khalid Al-MIHDHAR, Nawaf Al-HAZMI and Omar Ahmed Al-BAYOUMI during his period of residing in San Diego, approximately December 1999 to February 2000. DYSON stated he never heard Al-BAYOUMI speak about politics or against the U.S. DYSON and Al-BAYOUMI shared company often. Al-BAYOUMI had indicated to DYSON that

[REDACTED]

[REDACTED]

he was some type of engineer for the Saudi Arabian government. He even showed DYSON some type of paperwork indicating same. Al-BAYOUMI indicated he was being paid to learn English. Al-BAYOUMI's company, or the Saudi government through his company, was paying for the education. DYSON did not know how much Al-BAYOUMI was being paid. DYSON understood that Al-BAYOUMI had to learn English or he was not going to be promoted any higher in his company.

(U) DYSON said that Al-BAYOUMI's student visa was expired, or ready to expire and was considering crossing into Tijuana, Mexico to get the paper work done. DYSON encouraged Al-BAYOUMI to call the Saudi Consulate in Los Angeles. DYSON accompanied Al-BAYOUMI to the Saudi Consulate where Al-BAYOUMI got his visa paperwork straightened out.

(U) After the consulate, DYSON and Al-BAYOUMI proceeded to a Mediterranean restaurant near the Culver City mosque. Al-BAYOUMI stated that the Culver City mosque was built by the Saudi Government. DYSON stated that other than when Al-BAYOUMI was meeting behind closed doors at the consulate, Dyson was with Al-BAYOUMI the entire time during the trip.

(U) Information was also furnished regarding the building of the El Cajon mosque. A wealthy man from Saudi Arabia donated the money to build the Kurdish mosque. Al-BAYOUMI did all of the administrative work at the mosque and was the director.

(U) Al-BAYOUMI has introduced DYSON to Nawaf Al-HAZMI and Khalid Al-MIHDHAR and that the resided in an apartment co-signed by Al-BAYOUMI.

(U) DYSON was told by Al-BAYOUMI that his wife was Saudi and came from a rich family.

Reference: 265A-NY-280350-SD serial 3332
EC dated 10/09/2001

(U) In an EC prepared by SD [REDACTED] (S) a request was made to obtain information from officials

[REDACTED]

[REDACTED]

at the Saudi Arabian Consulate in Los Angeles, California and the Embassy in Washington, D.C. regarding Omar Al-BAYOUMI.

(U) A summary of information extracted from this EC regarding Al-BAYOUMI's association with the Saudi Arabian government indicated [REDACTED] (P), President [REDACTED] (P) California wrote a letter on 01/22/1997, stating that [REDACTED] (P) was supporting Al-BAYOUMI by providing \$4,000.00 a month.

(U) [REDACTED] (P) was subsequently interviewed, and as a result of that interview advised that even though [REDACTED] (P) was requested by an unknown representative of the Civil Aviation Administration (CAA) of Saudi Arabia to provide a \$4,000 per month stipend, [REDACTED] (P) refused to do so. [REDACTED] (P) did, however, furnish letters to numerous schools, on Al-BAYOUMI's behalf, stating that he and his company were subsidizing Al-BAYOUMI. As a direct result of the above information, a Criminal Complaint was filed on or about 09/27/2001, in the Southern District of California, charging Al-BAYOUMI with Title 18, U.S.C. Section 1546, Visa Fraud.

(U) In May 1998, Al-BAYOUMI applied for an Executive Doctorate in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that Al-BAYOUMI stated that he has been employed by the CAA for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering.

(U) In reviewing the documents obtained from CWRU a letter, dated May 20, 1998 from Dr. Jamil Shami, Director, Academic Affairs, Royal Embassy of Saudi Arabia, National Guard Office, 3050 K Street, N.W., Suite 207, Washington, D.C., was sent on Al-BAYOUMI's behalf. The letter stated that Al-BAYOUMI was a candidate for a full scholarship from the Government of Saudi Arabia.

(U) On September 21, 2001, a representative from United Parcel Service advised that their records indicate that

[REDACTED]

[REDACTED]

on January 18, 2001 a delivery was made to [REDACTED] (P-1) [REDACTED] San Diego, California, where Al-BAYOUMI resided, from the Saudi Arabian Embassy, 601 New Hampshire Avenue, NW, Washington, D.C.

(U) On 09/25/2001, [REDACTED] (P) [REDACTED] (P) of the Kurdish Community Islamic Center, 2675 Fletcher Parkway, El Cajon, California, was interviewed and [REDACTED] (P) advised that he was shown a copy of a check Al-BAYOUMI provided for \$500 to the mosque drawn from the Royal Embassy of Saudi Arabia, dated December 14, 2000. Written on the check was a notation in Arabic that [REDACTED] (P) said indicted the check was for food. Al-Bayoumi stated he received the check from Los Angeles, California.

(U) On 09/27/2001, execution of a federal search warrant was conducted by the San Diego Division in a room utilized by Al-BAYOUMI as an office within the Kurdish Community Islamic Center (Masjid Al-Medina Al-Munawara), located at 511 S. Magnolia Avenue, El Cajon, California. As a result of that search a copy of Al-BAYOUMI's phone book, dated October 4, 2000 was seized.

(U) Listed in Al-BAYOUMI's phone book were the following names and telephone numbers:

(U) Dr. Jameel Al-Shami (202) 944-3344;

(U) Saudi Embassy WA. (202) 342-3800, AbdulAziz Assaleh (202) 342-3700 and F (202) 944-5982; Khalid Asswailem (202) 944-3140 and C [REDACTED] (P-1) Saudi Consulate (310) 479-479-6000 F (310) 479-2752, Islamic Affairs x240, Abdullah Awaad x241, Sami Assadhan x246, and Saad Al Jebreen, 2045 Sawtelle Blv., LA, CA 90025.

(U) Additionally, seized during the search were various personal and business documents, business cards and scraps of paper with names and telephone numbers of individuals. Included in this information were names and telephone numbers associated with the Saudi Arabian Cultural Mission, Washington, D.C. and are as follows: Mohammad Al-Sheik and Abed Al-Sulieman with the following telephone numbers (202) 298-8869, 8817, 8850 and 8738.

[REDACTED]

[REDACTED]

(U) Also obtained was a notation for the Saudi Consulate in Los Angeles. telephone number (310) 479-6000 and the name [REDACTED] (P). (U) From January 2000 through May 2000, two known cellular telephones associated with Al-BAYOUMI showed 32 calls placed to the Embassy, 24 calls placed to the Consulate in Los Angeles and 37 calls placed to the Cultural Mission.

Reference: 265A-NY-280350-SD serial 3331
LHM dated 10/10/01
(Authoring agent not identified in ECF)

(U) Omar AHMED Al-BAYOUMI, aka Omar Al-BAYOUMI, Omar A. Al-BAYOUMI, ABUEMAD, Omar A. M. Al-BAYOUMI, Omar AL-BAYOUMI, birth date [REDACTED] (P-1) 57, had contact with the following individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C., and the Saudi Arabian Consulate, Los Angeles, California.

Saudi Arabian Embassy, Washington, D.C.:
Adbulaziz Assaleh
Khalid Asswailem
Jamil Shami

Saudi Arabian Cultural Mission, Washington D.C.:
Mohammad Al-Sheik
Abed Al-Sulieman

Saudi Arabian Consulate, Los Angeles, California
[REDACTED] (P)

Abdullah Awaad
Sami Assadhan
Saad Al Jebreen

Reference: 265A-NY-280350-SD serial 3562
265A-NY-280350-BA serial 4557
EC dated 10/11/2001

(U) On 10/11/2001, SA [REDACTED] (S) prepared and EC regarding new information reported on [REDACTED] (P)

[REDACTED]

(P)

(D)

(D)

(D)

It is believed Al-BAYOUMI was financially supported by the Saudi Arabian Government and was suspected to be an Intelligence Officer for the Saudi Government as well. It appears Osama Bassnan is to be the replacement for Al-BAYOUMI.

Reference: (S) 199N-SD-63929 serial 24
(S) 199N-SD-63949 serial 9
(S) FFI - (A), (J-1), (G)
EC dated 10/17/2001

On (A), (J-1), (G) information was provided to SA (S) regarding Omar Al-BAYOUMI.

(A), (J-1), (G) Al-BAYOUMI almost daily taking telephone calls from Saudi Arabia. The Emir from the Ministry of Defense, who was in charge of the Air Traffic Control would frequently call Al-BAYOUMI. Al-BAYOUMI registered in school for immigration purposes and to meet new students from the Middle East.

Al-BAYOUMI (A), (J-1), (G) was going to Los Angeles to pickup some visitors. Within a day or two after returning from Los Angeles Al-BAYOUMI introduced (A), (J-1), (G) Nawaf Al-HAZMI and Khalid Al-MIHDHAR . (A), (J-1), (G)

(A), (J-1), (G) Al-BAYOUMI (A), (J-1), (G) he had met Al-HAZMI and Al-MIHDHAR in a restaurant on his way back from Los Angeles. Al-BAYOUMI invited the two to come to San Diego and they accepted. Al-BAYOUMI did not tell (A), (J-1), (G) if Al-HAZMI and Al-MIHDHAR were the visitors he was expecting. Subsequently, Al-BAYOUMI hosted a dinner to welcome Al-HAZMI and Al-MIHDHAR to the San Diego Muslim community, Al-BAYOUMI videotaped the event as well.

Reference 265A-NY-280350-302 serial 69403
265A-NY-280350-SD serial 5616
FD-302 dated 10/15/2001

(U) On 10/15/2001, SA [REDACTED] (S) interviewed Talal Al-HAMDAN, date of birth [REDACTED] (P-1) 1979, the brother of Faisal Al-HAMDAN. Talal stated that his family is from a bedouin tribe once located in Western Saudi Arabia and that the family is not part of the royal family. The family is fairly well known and wealthy. His father, Ahmed Abdul Azziz Suleiman Al-HAMDAN, is one of three Finance Ministry officials employed under the Deputy Finance Minister of Saudi Arabia and is responsible for the Western region of Saudi Arabia.

(U) Talal Al-HAMDAN is subsidized in the U.S. by his father and by scholarship money from the government of Saudi Arabia. While attending George Washington University in Washington, D.C. he resided with a sponsor who was an employee of the Saudi Embassy in Washington, D.C.

(U) In May 1999, Talal moved to San Diego where he resided in a hotel. During his stay he had an argument regarding his bill and an outstanding balance. Talal directed Al-BAYOUMI to pay the bill and Al-BAYOUMI paid the outstanding debt.

Analyst Note - During the period of ... telephone number [REDACTED] (P) was subscribed by Talal Al-HAMDAN, [REDACTED] (P) San Diego, California 92124.

Reference: [REDACTED] 199N-SD-63929 serial 23
[REDACTED] 199N-SD-63949 serial 8
FFI - [REDACTED] (A), (J-1), (G) (S)
EC dated 10/17/2001 (S)

On [REDACTED] (A), (J-1), (G) information was provided to SA [REDACTED] (S) regarding Omar Al-BAYOUMI. [REDACTED] (A), (J-1), (G) believed that Al-BAYOUMI made friends with [REDACTED] for the purpose of gaining control, rather than friendship's sake. Al-BAYOUMI was considered by most in the community some type of intelligence agent for the Saudi Arabian government reporting on the [REDACTED]

[REDACTED]

activities of Muslims (particularly Saudis) in the San Diego area. The feeling that Al-BAYOUMI was an agent for the Saudi government was further reenforced by the fact that he held no regular job, but always had plenty of money to prepare lavish dinners at his apartment or apartments of friends. The purpose of the dinners was usually to introduce and welcome newcomers to the local Muslim community or to bid farewell to those leaving. AL-BAYOUMI would always videotape these dinners.

[REDACTED] (A), (J-1), (G) Al-BAYOUMI told (A), (J-1), (G) that he had traveled up to Los Angeles to pick up someone coming into the country, when by chance he met Al-MIHDHAR and Al-HAZMI.

[REDACTED] Al-BAYOUMI frequently traveled to the Los Angeles airport to drop off or pickup Saudis visiting southern California.

[REDACTED] (A), (J-1), (G) that Al-BAYOUMI was a person know to have connections with the Saudi government. Al-BAYOUMI would travel to Washington, D.C. every one to two months and had a contact in the Dawa (ph) who was related to the civil aviation office of the Saudi Arabian Consulate on Wyoming Street, in Washington D.C. Through this contact, Al-BAYOUMI would be able to items such as Qu'rans or robes much faster than if done through regular request.

(S) Al-BAYOUMI traveled back to Saudi Arabia approximately one a year for approximately two to three weeks. Al-BAYOUMI's stay in the U.S. seemed to be decided on a yearly basis. (A), (J-1), (G) Al-BAYOUMI learned that he would be leaving San Diego, but did not know where he would go next. Approximately seven to eight months ago, he knew he would be moving to England (information dated (A), (J-1), (G) [REDACTED])

Reference: 265A-NY-280350-302 serial 72758
265A-NY-280350-SD serial 6477
FD-302 dated 10/19/2001

(U) On 10/15/2001, SA [REDACTED] (S), interviewed Faisal Ahmed Al-HAMDAN, date of birth 12/12/1975, Jeddah, Saudi Arabia. Faisal's father is Ahmed Abdulazziz Suleiman Al-HAMDAN and is a high-ranking Saudi official who works as a Director within the Ministry of Finance.

(U) While attending school in San Diego, Faisal Al-HAMDAN listed Omar Al-BAYOUMI as the emergency point-of-contact on his ELS and ALI applications. Faisal identified Al-BAYOUMI as a business associate of his father.

Reference 265A-NY-280350-SD serial 3984
EC dated 10/20/2001

(U) On 10/20/2001, SA [REDACTED] (S) requested (A), (J-1), (G) to conduct an interview of Ahmed Abdul Azziz Suleiman Al-HAMDAN regarding his contact with and knowledge of Omar Al-BAYOUMI. Al-HAMDAN is an official under the Deputy Minister in the Ministry of Finance in Saudi Arabia. This request was made as the result of San Diego interviews of Faisal and Talal Al-HAMDAN.

(U) The EC noted that Al-BAYOUMI is an employee of the Ministry of Finance, or works under a separate department which answers to the Ministry of Finance. Talal Al-HAMDAN described the relationship between Al-BAYOUMI and his father:

- ▶ Al-BAYOUMI had to get Al-HAMDAN's signature on various documents.
- ▶ On one of these documents, Al-BAYOUMI requested Al-HAMDAN to provide a reference sponsorship for Al-BAYOUMI's application to the Saudi Government to travel to the U.S. to pursue post graduate

studies. Al-HAMDAN's father provided this reference or sponsorship.

- At some point in 1998, Faisal and Talal's father instructed Talal to contact Al-BAYOUMI. The Al-HAMDAN brothers met with Al-BAYOUMI at the Abu Baker mosque on numerous occasions from late 1998 to July 2001.
- Al-BAYOUMI's bank records revealed that on 02/18/1999, a \$20,000.00 wire transfer was made from Ahmed Abdul Azziz Suleiman Al-HAMDAN to Al-BAYOUMI.
- On 12/16/1999, Al-BAYOUMI paid an outstanding hotel bill for Talal in the amount of \$1,349.00.
- On at least one other occasion Al-BAYOUMI generated a check to Talal in the amount of \$1,450.00.
- Faisal and Talal were in the process of selling Al-BAYOUMI's vehicle and were instructed to forward the sale proceeds to Al-BAYOUMI's address in England.

Reference 265A-NY-280350-302 serial 98127
 265A-NY-280350-SD serial 14097
 FD-302 dated 11/21/2001

 265A-NY-280350-302 serial 36130
 FD-302 dated 10/02/2001

(U) On 11/19/2001, SA (S) interviewed (P), born in (P). The EC provides extensive education and employment background on (P). (P) was employed at PCA / Dallah and stated that Al-BAYOUMI was a representative that PCA personnel wished to keep in America. (P) was requested to provide a stipend to Al-BAYOUMI in an amount of \$3,500.00 per month. According to (P), Al-BAYOUMI was already drawing a salary from PCA / Dallah. The PCA person hinted that (P) should pay for Al-

[REDACTED]

BAYOUMI because Al-BAYOUMI would be in a position to assist (P) in the future. In addition, (P) was requested to furnish Al-BAYOUMI with reference letters.

Reference: 265A-NY-280350-SD serial 12014
265A-NY-280350-302 serial 85936
FD-302 dated 11/27/01

(U) On 11/15/2001, (P) birth date (P) was interviewed by SA (S) and provided the following information. (P) once heard Omar Al-BAYOUMI disclosing to others at the Islamic Center of San Diego (ICSD) he had friends or contacts at the Saudi Consulate in Los Angeles, California. (P) advised Al-BAYOUMI was extremely close to other ICSD Saudis. (P) believed Al-BAYOUMI was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and Al-BAYOUMI would eventually return to his former job.

Reference (U) ~~(S)~~ 265A-NY-282573-SEC serial 28
EC dated 01/11/2002

(C-1)

[REDACTED]



(C-1)

Reference 265A-NY-280350-SD Serial 14812
LHM dated 04/15/2002

(U) An LHM dated 05/15/2002, from San Diego to New York furnished information regarding Omar Al-BAYOUMI and his employment with Dallah Al Baraka. The

[REDACTED]

information was received from an interview of [REDACTED] (P)

[REDACTED] (P)

(U) [REDACTED] (P) identified Al-BAYOUMI as a "ghost employee" of AVCO Overseas. [REDACTED] (P) estimated that there were approximately fifty (50) individuals carried on the books and PCA or Dallah and being paid for doing nothing.

[REDACTED]

Reference [REDACTED] 199N-SD-64028 serial 23, 72
